A logo for a skating club

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**FSSC Board Meeting – Executive and Head Coaches**Tuesday April 8 2025 6:30 pm

Fort Saskatchewan Library

**Attendance:** Hunter Prodaniuk, Carys Prodaniuk, Shawnene Schultz, Julie-Anne Sparkes, Shannon Kenny, Aimee Skripitsky, Heather Belanger, Jenn Dickison, Erin Schmidt, Kerri Gartner

**Absent:** Jaimie Dyer

1. **Call to Order –** 6:29
2. **Review and Approval of Minutes from Previous Meeting**

MOTION: Approve minutes from February 2025

Moved by: Jenn Seconded by: Kerri

1. **Additions or Changes to Agenda**
2. **Updates**

* **President’s Update:**
  + In new business
* **Treasurer Update:**
  + **$82819.56** is in the Club account end of February
  + **$13467.60** is in the Casino account
  + **$41911.69** is in the GIC
* **Fundraising Chair Update:**
  + $976.14 profit, total of 30 orders for the Big Chiefs fundraiser
  + $26.59 profit for the roses at the carnival- the club covered the cost of 7 roses
  + Casino: everything is on track with emails going out this week for paperwork to get sent in
  + Kerri to give Jenn an exact amount for amount for advisor, and a concession cheque to pay for food—this will all from the Casino account
  + Total volunteer credit refund: $400.00
  + Maybe a pub night for next year fundraiser?
  + CanSkate/PreCan registration will be a donation to rebels
* **Coaches Update:**
  + Yoga for off-ice training- Budget impact
    - Options: STAR and STAR REC: The Space Yoga, fitness instructors from the DCC—check insurance, will have to rent a room. Kerri to look into contact at The Space—biweekly and monthly
    - Ballet is also an option. Jenn will reach out to someone
  + Hiring Coaches- Budget impact
    - The club needs a coach with Regional/Provincial certifications-for the senior STAR skaters—can Jane take her regional? Shawnene will email from coaches who reached out
    - Club can support the coaches education
  + Coaches Contracts –coming up in May to ensure they are secured for September
    - Lock them in for a minimum of 2 days a week with specific days
  + Winter Ice Schedule
    - Shawnene to follow up with the ice schedule.
  + Learn to skate May 5th is the last day of registration

1. **New Business**

* Edmonton Regional Meeting- April 9th—will review minutes from this via email
* Bookkeeper-transition with a bookkeeper for September-outsourcing and the club will get references
  + - Action this
* Harness Inspection Update- inspection complete, have not received an invoice yet. Once the report is complete, will advise. \*\*Needs to be scheduled to get fixed prior to ice being filled
* Logo for Ice- keep it inclusive with what the logo looks like
* Storage Space- is there a cost for this? Waiting on more information.
* AGM Date- what do we do to get ready?
  + June 17th- Shannon to book the DOW. Emailed 25.04.10
  + Draw as incentive to get people to come.
  + Positions for nomination
  + Positions to be added/removed
  + End of year wrap up for the skaters? Last day of skating 7:15pm at Millers.
  + Age Requirement for new season? What would we allow as a minimum?
    - Must be 3 on the first of January of the year and potty trained
  + Prices for Figure Skating? What should the discount be for more days?
    - Keep the same, keeping in mind the budget where you can allocate costs: ice, group class, off ice, coaches salary. Will go over more detail in June
    - Discount for extra family member? 10% off
    - Early bird pricing 20% off until July 1—have to make sure it doesn’t take off everything (volunteer fee etc)
  + Table spring morning ice?
  + Have a change room etiquette for skaters to sign off on.
  + Volunteer cheque- do we still want the fee of $100 to get people to volunteer? There will be more opportunities for volunteering now that the changeroom volunteers has changed
  + Fundraising will only apply to figure skaters- $100.00
    - Option in uplifter with a point system
  + Spring Fest- medals and decorations

1. **Date of Next Meeting:** May 13th 2025
2. **Adjournment of Meeting – 7:35**